

BOARD OF PUBLIC WORKS
MARCH 19, 2012

The Board of Public Works & Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Welch, Carlow (2) Absent: Greves (1).

Welch made a motion to accept the minutes from the previous meeting as presented, seconded by Carlow. All in favor, motion carried (2-0).

UNFINISHED BUSINESS: Will come back to this at a later time.

NEW BUSINESS: None

RANDY EGGENSEPILLER

Bids were accepted for the Greenhill addition. The old force mains that come from Oak Hill lift station. Sedam Contracting was the low bid at \$134,066.00. This project is ready except for an easement from DNR.

Carlow moved to accept (subject to the easement from DNR) the Sedam Contracting bid. Seconded by Welch. All in favor, motion carried (2-0).

Paving bids were received and O'Mara came in at \$57.95/ton for a total of \$119,925.00. This includes milling and adjustment of utility risers if they are in the way. Sedam Contracting came in at \$64.90/ton for a total of \$135,400.00. Last year's price was \$57.00/ton.

Welch moved to accept O'Mara's paving bid, seconded by Welch. All in favor, motion carried (2-0).

Just FYI items: Replacing culvert on Hycliff & Falls Blvd. Broadway and Third working on finding the problem.

MARK JOHNSON-

Two situations we are working on. Trying to get trash cleaned up on the hillside of Heritage Trail.

Working on septic systems that are in flood plains and trailers that do not have septic systems at all. The waste is going into a creek which ends up in the river. Working with the Health Department on these issues.

STEVE HORTON-

Madison Fire Department has been on standby for the Madison Township Fire Department since Friday night. Their engine had an engine failure.

DAN THURSTON-

Out of town at training.

DAVE STUCKER-

Here on behalf of Jill Keller for a street closure. The Cincinnati Brass Band will be playing on June 23, 2012.

Welch recognized Kurtis Wallace and Ben Flint for completing their one year probationary period.

NEW BUSINESS-

Lee Palmer came before the board to ask for a street closing for a wedding.

**RESOLUTION NO. 13-2012
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR A WEDDING**

Wedding to be held on Saturday, May 26, 2012. Street will be closed from 5-8pm.

Motion made by Welch to approve Resolution 13-2012, seconded by Carlow. All in favor, motion carried (2-0).

**RESOLUTION NO. 14-2012
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF
MADISON, INDIANA REGARDING A STREET CLOSING
FOR THE CHOICES FOR WOMEN WALK FOR LIFE**

Walk will be held May 12, 2012. Street will be closed from 9:30-11:00am.

Carlow made a motion to approve Resolution 14-2012 , seconded by Welch. All in favor, motion carried (2-0).

**RESOLUTION NO. 15-2012
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF
MADISON, INDIANA REGARDING A STREET CLOSING
FOR THE WES WINGHAM MEMORIAL CAR SHOW**

Car show will be held Saturday, June 23, 2012. Street will be closed from 6am-6pm.

Welch made a motion to approve Resolution 15-2012, seconded by Carlow. All in favor, motion carried (2-0).

**RESOLUTION NO. 16-2012
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSINGS FOR THE
JOHN PAUL PARK CONSERVANCY**

Concert will be held Saturday, June 23, 2012. Streets will be closed from 5-9:30pm.

Carlow made a motion to approve Resolution 16-2012, seconded by Welch. All in favor, motion carried (2-0).

Bill Gordon came before the board for a sewer adjustment. He had a leaking spigot in October, November and December 2011.

Welch made a motion to approve the Sewer Adjustment, seconded by Carlow. All in favor, motion carried (2-0).

CLAIMS:

Carlow made a motion to approve the claims as presented, seconded by Welch. All in favor, motion carried (2-0).

Next meeting April 2nd at 11:30am.

Welch made a motion to adjourn, seconded by Carlow. All in favor, motion carried (2-0).

Meeting adjourned at 11:55 AM.

Mayor Damon Welch

Randy Greves

David Carlow

ATTEST

William J. Kalb, Clerk Treasurer

